

**REGULAR MEETING
FEBRUARY 25, 2014**

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Gary Engelstad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for "Annual Notice", and posted on the official bulletin board.

Roll Call 6:35 PM

Present: Council: Cotler, Volante, Goldfarb, *Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney: DuPont
Secretary: Municipal Clerk Mary Ann Solinski
*Galassetti arrived at 6:47

Public Bids

Attorney DuPont announced this is the time advertised for public bids on the Newark Avenue Concession Trailer. Only one bidder, Rosario Zarcaro was present and submitted the minimum bid of \$30,000.00.

The Borough Attorney recommended award of bid to Mr. Zarcaro to the Mayor and Council.

Resolution of Award for the Newark Avenue Concession Trailer

Resolution 47	RESOLUTION AUTHORIZING LEASE TO RASARIO ZARCARO OF SEA GLASS AND SAND LLC FOR THE MOBIL FOOD CONCESSION TRAILER UPON THE BID OF \$30,000 FOR THE FIRST YEAR'S LEASE.
ON MOTION	by Engelstad / Cotler moved to adoption
ROLL CALL	AYES: Cotler, Volante, Goldfarb, Engelstad
	NAYS: None
	ABSENT: Galassetti

ADOPTED RESOLUTION

DISCUSSION ITEMS

Riki Milchman of the NJ Chapter Tears Foundation's requested to place a small monument which will be donated by O'Brien's Funeral Home at the south of the Fifth Avenue Gazebo to create a place of remembrance of the babies. Mayor Engelstad proposed using the area by

the beachfront fountain with engraved pavers. Mayor Engelstad adding that he supports the Foundation's cause, invited Mrs. Milchman to join him at the beachfront to look at the sites before the borough makes a final decision on the request.

Harvey Rosenberg, Joint Subcommittee Chairman asked if the Mayor and Council would like the committee to move forward and review the borough code for parking during Street Sweeper Cleaning. The Mayor and Council approved the committees' request.

Administrator Wilkins reported that last year, the borough advertised for a Beach Chair and Umbrella concession and no bidders submitted. Council determined that the minimum bid should be \$1,200.00 with locations at Brinley, Newark and Evergreen Avenue beaches.

Joe Yolando of Integrated Technical Systems, Inc. and Bill Geraghty of Digital Payment Technologies gave a lengthy presentation and demonstration of the Parking Pay Stations to be located on the east side of Ocean Avenue and the north end parking lot replacing the existing parking meters. Last year the borough revenue from the parking meters was \$88,000.00 and Mr. Yolando estimates that the borough should receive about \$100,000 during the first year of using the parking pay stations. Enforcement of the meters will become easier and more thorough for the police department. Discussions ensued between the public, council and the representatives concerning payment methods along with several other items.

Item added to Consent Agenda

On motion by Engelstad/Galassetti

Cancellation of Unexpended Improvement Authorization in Beach Capital for Beach

Public Comments

Mickey Conoscenti Chairman of the Board of Adjustment asked council to please re-consider a decision which must be memorialized tonight concerning the pavers placed in the sidewalk area of the driveway on Kent Avenue for the owners of 1213 Ocean Avenue. Mr. Conoscenti maintained that the plan was submitted to Board Engineer Elissa Cummins and that board members never saw the new plan using pavers in the sidewalk area. Councilman Galassetti and Mayor Engelstad stated that they had visited the site before making a decision.

Councilman Volante noted he was not in favor of granting an exception to the borough code at the last meeting. Councilman Cotler stated that he feels the ordinances should be enforced as written.

Librarian Janet Torsney thanked the Mayor and Council in their support of funding the necessary ADA building funding scheduled for introduction tonight as discussions have been going on for several years.

ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

BOND ORDINANCE NUMBER 2014-05

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF PARKING METER PAY STATIONS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$140,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Goldfarb moved to open the public hearing.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

Mayor Engelstad gave a brief explanation of the ordinance. Some remarks were offered concerning the borough moving ahead with providing easier devices for public use.

ON MOTION by Engelstad / Goldfarb moved to close the public hearing.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ON MOTION by Engelstad / Goldfarb moved to adoption.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED ORDINANCE

INTRODUCTION

BOND ORDINANCE NUMBER 2014-06

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO THE BRADLEY BEACH LIBRARY, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Galassetti moved to introduction.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

PENDING ORDINANCE

ORDINANCE 2014-07

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER V,
SECTION 22 TO ADD “FUND BALANCE POLICY”**

ON MOTION by Engelstad / Galassetti moved to introduction.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

PENDING ORDINANCE

CONSENT AGENDA

ON MOTION by Engelstad / Goldfarb moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

Resolution 48 **AUTHORIZES A TAX REFUND PAYMENT FOR
OVERPAYMENT BLOCK 16 LOT 8.02**

Resolution 49 **AUTHORIZES A TAX REFUND PAYMENT FOR
OVERPAYMENT BLOCK 9 LOT 8**

Resolution 50 **BILL LIST**
Resolution 51 **REQUESTS APPROVAL TO ESTABLISH A DEDICATED
TRUST BY RIDER FOR DONATIONS FOR THE JUNIOR
LIFEGUARD PROGRAM PURSUANT TO N.J.S.A. 40A:5-29**

Resolution 52 **AUTHORIZES THE BOROUGH ENGINEER TO PROVIDE
ADDITIONAL SERVICES FOR THE NEW CONCESSION
TRAILER IN THE AMOUNT NOT TO EXCEED \$1,680.00**

Resolution 53 **EXTENSION OF THE ATM SERVICE AGREEMENT WITH
ICC OF FLORIDA, INC. D/B/A THE PASSION
GROUP/COASTAL ATM FOR A ONE YEAR TERM
COMMENCING MAY 31, 2014**

Resolution 54 **AUTHORIZES THE BOROUGH CLERK AS ABC
SECRETARY TO SIGN THE CERTIFICATION FOR A ABC
SPECIAL PERMIT FOR THE BRADLEY BEACH CHAMBER
OF COMMERCE ON JULY 12TH & JULY 13TH 2014**

Resolution 55 **APPROVAL OF ACQUISITION OF A 1978 MACK AERIAL
SCOPE TOWER TRUCK FROM THE NEPTUNE TOWNSHIP
FIRE DISTRICT AT A COST OF \$1.00 FOR THE BRADLEY
BEACH FIRE DEPARTMENT**

Resolution 56 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR
A BEACH CHAIR AND UMBRELLA CONCESSION BIDS**

Resolution 57 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR
A PART-TIME YEAR ROUND RECREATION DIRECTOR**

Resolution 58

**AUTHORIZES THE CANCELLATION OF UNEXPENDED
IMPROVEMENT AUTHORIZATION IN BEACH CAPITAL
FOR BEACH REPLENISHMENT IN THE AMOUNT OF
\$120,000 ADOPTED ON AUGUST 8, 2000**

ADOPTED RESOLUTIONS

No one offered a Resolution to memorialize the action taken at the February 11, 2014 Council Meeting granting permission to have a driveway paver sidewalk area on Kent Avenue for the owner of 1213 Ocean Avenue.

Resolution 59

**DENIES A REQUEST FROM THE OWNER OF 1213 OCEAN
AVENUE TO PERMIT A DRIVEWAY/PAVER SIDEWALK ON
KENT AVENUE AND REQUIRES THE REMOVAL OF THE
DRAIN GATE FROM THE SIDEWALK AREA**

ON MOTION

by Engelstad / Volante moved to adoption

ROLL CALL

AYES: Cotler, Volante, Engelstad

NAYS: None

ADOPTED RESOLUTION

Councilman Goldfarb recused himself from the discussion and action taken at the February 11, 2014 meeting and Councilman Cotler was not present for the hearing on the above request from Mr. Horn of 1213 Ocean Avenue for permission to allow a driveway paver sidewalk area on Kent Avenue.

REPORTS

Councilman Cotler read a correspondence from the Fire Department concerning their recent statistics and the recent purchase of a 1983 Mack pumper truck from Old Bridge for \$1.00.

Councilman Volante announced that Recreation Director Cynthia Brady has submitted her resignation and thanked her for her years of dedicated service. Mr. Volante also announced that the recreation department will also be accepting resumes for Summer Camp Head Counselor.

Mayor Engelstad along with Mr. Goldfarb recognized Cynthia Brady for her long hours of dedicated service to the children of the borough.

Councilman Goldfarb reported that the sand replenishment project has started and that weekly meetings between officials and the borough engineer will be held. Mr. Goldfarb also recognized Donald Lewis for his dedication and personal donation to the local Historical Museum.

Councilman Galassetti also thanked Don Lewis and recognized Cynthia Brady for doing a fantastic job as Recreation Director and wished her the best of luck in future endeavors.

Mayor Engelstad announced that there will be a five minute recess before continuing with the municipal budget discussions.

Public Comments

Randy Bonnell expressed his concerns regarding the proposed Library renovations and estimated costs. He said he feels the renovation is more than complying with ADA requirements and is a full blown addition to the existing building.

John McLoughlin stated that he is pleased to see the Library building project moving forward.

On motion by Engelstad/Goldfarb to take a brief recess at 8:46pm. Attorney DuPont left the meeting at this time.

The Mayor and Council Meeting February 25, 2014 resumed at 8:58pm.

Administrator Wilkins reviewed the sewer and beach utility budgets with council as well as the operating budget. Ms. Wilkins reminded council that the more they trim the budget results in more reduction in surplus for future years. Ms. Wilkins also reported that she called Mr. Tonzola, Board of Education Secretary for the school and requested their estimated tax figures for this year but that are not available yet.

Councilman Galassetti stated that he feels the council should not cut the budget anymore as it is not fiscally sound.

Councilman Cotler said he believes there are hefty increases imbedded in the borough's insurance health coverage bill to cover allowances for the Affordable Care Act.

ADJOURNMENT

ON MOTION by Galassetti/ Goldfarb the meeting was adjourned at 9:20 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk